

**BROWN DEER BEAUTIFICATION COMMITTEE
MARCH 15, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Quirk at 6:36 p.m.

I. Roll Call

Present: Julie Quirk, Trustee Bob Oates, Kelly Graham, Kathleen Schilz, Bev Lieven
Sarah Bork, Don Raba

Also Present: Matthew Maederer; Director of Public Works, Erika Petras; Department of Public Works

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: January 12, 2016 - Regular Meeting

It was moved by Ms. Schilz, and seconded by Ms. Quirk to approve the January 12, 2016 regular meeting minutes. The motion carried unanimously, with Ms. Bork and Mr. Raba abstaining.

IV. Review of Submitted Landscape Plans

A) Fairy Chasm Road (51st - 60th)

Mr. Maederer provided an overview of the project to the committee. Trustee Oates requested that the Hackberry trees be removed from the planting list and replaced with other trees. A discussion ensued with final committee consensus that the four Hackberry trees be replaced with one Honey Locust, one Accolade Elm, one Autumn Blaze Pear and One Kentucky Coffee tree.

It was moved by Ms. Schilz, and seconded by Ms. Quirk to approve the Fairy Chasm Road (51st – 60th) Landscape Plans, as amended. The motion carried unanimously.

B) Park Plaza Court Reconstruction/ Former American T.V. site, Lot 3

Mr. Maederer presented the plans for a bio retention pond on the southwest corner of the Former American T.V. site. Trustee Oates inquired what the drain rate for the pond is, Mr. Maederer responded seventy two hours.

Ms. Quirk recommended that two more oak trees be added to the plan. It was the committee consensus that two additional Oak trees be planted.

It was moved by Ms. Quirk, and seconded by Mr. Graham to approve the Park Plaza Court Reconstruction/ Former American T.V. site, Lot 3 Landscape Plans, as amended. The motion carried unanimously.

V. Report of Staff/Committee Members

Mr. Maederer updated the committee on Department of Public Works activities, including turf repair, tree and stump removals, street sweeping, litter clean up and construction project preparations. Mr. Graham inquired if the tree removals in the Meadows subdivision were from resident's yard, Mr. Maederer stated the the Village only removes trees from public property or Village right-of-way.

Ms. Quirk suggested that the May committee meeting date should be changed to Tuesday May 3, 2016 to accommodate preparations for the Arbor Day event on May 7, 2016. Ms. Petras stated that she is waiting on scheduling confirmation and will distribute a list of 2016 meeting dates via email. Ms. Quirk stated that she felt the Beautification Committee should have a facebook page, Ms. Petras will discuss with Village management for direction and approval.

VI. Unfinished Business**A) Arbor Day/ Earth Day/ Keep Greater Milwaukee Beautiful Clean-Up Day/ Migratory Bird Day**

Mr. Maederer confirmed that the Arbor Day celebration will take place on Saturday May 7, 2017 at Badger Meter River Park. The event will run from 9 A.M until 10 A.M., followed by appliance, electronics and textile recycling at the Recycling Center from 10 A.M. until Noon. Ms. Quirk stated that fundraising at the recycling event was successful and should be repeated this year. Ms. Lieven volunteered to contact K.G.M.B. regarding clean up supplies. Mr. Maederer asked the committee for tree suggestions for planting on Arbor Day. A discussion ensued, and the following species of trees will be researched for availability and site viability: Tulip tree, Shagbark Hickory, Cleveland Pear and Chanticleer Pear.

B) 2017 Garden Tour

Ms. Quirk reported speaking with Carolyn Mitchell from the Brown Deer Junior Women's Club, and confirmed equal participation in the 2017 Brown Deer Garden Tour between the Beautification Committee and the Brown Deer Junior Women's Club. The Brown Deer in Bloom Garden Tour was suggested as the event name, Ms. Quirk is working on a logo to be presented to the BDJWC for approval. Ms. Quirk requested that committee members submit recommendations of properties to be included in the tour to her via email. Ms. Quirk further asked that committee members commit to attending at least one area garden tour this summer and report back to the committee with information on cost, ticketing, brochures, raffles etc.

VII. New Business**A) Resolution No. 16- , (Resolution Proclaiming May 7, 2016 as Arbor Day)**

It was moved by Ms. Bork and seconded Ms. Lieven by to recommend the Village Board approve Resolution No. 16-, "A Resolution Proclaiming May 7, 2016 as Arbor Day". The motion carried unanimously.

VIII. Adjournment

It was moved by Ms. Quirk and seconded by Ms. Schilz to adjourn. The motion carried unanimously at 7:52 p.m.

Erika S. Petras
Department of Public Works